SCHOOL DISTRICT OF WEST DE PERE ANNUAL DISTRICT MEETING WEST DE PERE HIGH SCHOOL AUDITORIUM OCTOBER 19, 2022

Board Members Present: Fuss, Bergner, Van Deurzen, Borley, Van Den Heuvel

Board Members Absent: None

The meeting was called to order at 5:32 PM by Board President Fuss followed by the Pledge of Allegiance. She announced that area media had been notified of the meeting as required by the open meeting law and state statue. President Fuss appointed Jason Lau as parliamentarian for the meeting.

It was moved by Jason Lau and seconded by Scott Marsden that the agenda be approved as printed. Motion carried.

President Fuss asked for nominations for chairperson for the meeting. Jason Lau nominated Jenni Fuss as the chairperson. There being no further nominations, nominations were closed. It was moved by Jason Lau and seconded by Michael Kowalczyk that Jenni Fuss be elected chairperson. Motion carried.

Jenni Fuss asked if anyone wanted the minutes from the 2021 Annual District Meeting read outload, no one requested them to be read, they are accepted as printed.

Superintendent Dennis Krueger presented the Executive Summary.

It was moved by Scott Marsden and seconded by Jason Lau to dispense with the reading of the Clerk's Report. Motion carried.

Business Manager Dawn Laboy presented the Treasurer's Report and Proposed Budget. Discussion followed.

It was moved by Jason Lau and seconded by Justinn Heraly that the following resolution be adopted: Be it resolved by the qualified electors of the School District of West De Pere that the sum of \$22,642,588 be appropriated for ensuing the school year for general school purposed and service. Motion carried.

It was moved by Amy LaPierre and seconded by Kathy Held that Board Member salaries increase by 4.7%. Motion carried.

It was moved by Michael Kowalczyk and seconded by Amy LaPierre that the 2023 Annual Meeting date be set for 5:30 PM on October 18, 2023 and authorize the Board to establish a different date and time, if needed. Motion carried.

There being no further business to come before the meeting as provided by law, it was moved by Justinn Heraly and seconded by Scott Marsden at 5:43 PM that the meeting be adjourned. Motion carried.